



**MINUTES
STATE BOARD OF NURSING
FULL BOARD MEETING
JANUARY 25, 2012
9:00 A.M.**

THIS MEETING WAS POSTED PURSUANT TO DOR POLICY 80-17

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 1250C
DENVER, CO 80202

DIRECTIONS: LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16TH STREET MALL

MEMBERS: DEBORAH ARCHULETA, RN; PEGGY BUDAI, RN, NP; PATRICIA MCGUIRE CULLEN, PhD, NP, RN; LISA DAVIS, MBA, BSN, RN; VICKI ERICKSON, PhD, NP, RN, PRESIDENT (BY TELEPHONE); CAROLYN JEFFERSON-JENKINS, PhD; AND EVA TAPIA, MSN, NP, RN

PRESIDING: PEGGY BUDAI, NP, RN, PANEL A CHAIR

COUNSEL: LAYNIE GILIDA, SENIOR ASSISTANT ATTORNEY GENERAL

Call to Order 9:04 A.M.

Peggy Budai, NP, RN, Panel A Chair, called the meeting to order and conducted a roll call of the members present.

Program Director's Report

Kennetha Julien, Program Director, gave a report to the Board.

Approval of Minutes

After discussion, a motion was made, seconded, and carried to approve the minutes from the October 25, 2011 Full Board Meeting.

After discussion, a motion was made, seconded, and carried to approve the minutes from the November 2, 2011 Special Meeting for RxN applications.

Annual designation of posting of 2012 meeting notices for State Board of Nursing

It was the unanimous decision of the Board to designate the reception area of the Division of Registrations, at 1560 Broadway, Suite 1350, Denver, CO 80202, and the Board of Nursing website, at www.dora.state.co.us/nursing/board/notices.htm, as the posting location of the board's public notices.

After discussion, a motion was made, seconded, and carried to accept Ms. Julien's request to move the date of the April 2012 Full Board Meeting to April 26, 2012, and the dates of the April Panel A and Panel B meetings to April 25, 2012.

Nursing Education Reports

The Board reviewed memoranda and attachments from Roberta Hills, Education Manager.

Phase III Application

CollegeAmerica ADN Nursing Education Program Semi-annual report

After Board review and deliberation on documents and materials presented, a motion was made, seconded and carried to accept the Phase III Semi-Annual report submitted by CollegeAmerica ADN program (Section 4.4A).

Nursing Accreditation

Denver School of Nursing BSN Nursing Education Program

After Board review and deliberation on documents and materials presented, a motion was made, seconded and carried to restore Full Approval to Denver School of Nursing Baccalaureate Degree in Nursing Education Program.

Denver School of Nursing Associate Degree in Nursing Education Program

After Board review and deliberation on documents and materials presented, a motion was made, seconded and carried to restore Full Approval to Denver School of Nursing Associate Degree in Nursing Education Program.

Waiver (faculty)

Northeastern Community College LPN to Associate Degree Program

After Board review and deliberation on documents and materials presented, a motion was made, seconded and carried to grant Ms. Ann McCartney, RN (diploma education), BS (exercise physiology) a temporary clinical faculty waiver of the required bachelor's degree in nursing (Chapter II Section 3.13 D) that extends to the completion of her graduate degree in nursing (projected to be

Spring 2012), not to exceed one year. Carolyn Jefferson-Jenkins opposed the waiver.

Other

Community College of Denver PN nursing education program

After Board review and deliberation on documents and materials presented, a motion was made, seconded and carried to authorize Community College of Denver PN program the ability to increase their admissions above the 25% level and admit 44 students into their practical nursing education program starting for the 2012-2013 academic year (Section 3.17 C and 3.18).

Nurse Aide Training Programs Reports

The Board ratified the actions from Shannon St. Hilaire, Compliance Investigator.

The Board ratified Nurse Aide and Medication Aide Training Programs January 2012 Board Updates.

Presentation

Ronne Hines, Program Director, Mental Health Boards, and Elizabeth Pace, Peer Assistance Services (PAS), made a presentation on substance abuse evaluator criteria.

Quarterly Reports

The Board noted the NAAC and Nursing Quarterly and Summary Reports presented by Rita Postolowski, Licensing & Contracts Manager.

The Board noted the NAAC and Nursing Enforcement Quarterly Reports presented by Terrie Miller, Enforcement Program Manager.

The Board noted the Quarterly Case Statistics Summary Report from the Office of the Attorney General.

The Board noted the Division Statistics from Expedited Settlement (ESP).

The Board noted the Nursing Peer Health Assistance/Nurse Alternative to Discipline Program Quarterly Reports.

Policies

After discussion, a motion was made, seconded, and carried to withdraw prior approval of proposed amendments to Policy 20-18 Criteria for Selection of Evaluators.

After discussion, a motion was made, seconded, and carried to adopt proposed amendments to Policy 20-20 Reporting Requirements.

After discussion, a motion was made, seconded, and carried to adopt proposed amendments to Policy 20-22 Delegation Related to Expired Licenses and Certificates.

After discussion, a motion was made, seconded, and carried to adopt proposed amendments to Policy 40-05 Personal Appearance before the Full Board, Panel or NAAC, as amended.

Discussions

Endorsement application processing was discussed.

The Board delegated staff to process Endorsement applications pursuant to Board rules, to place totals on a Consent Agenda, and to revise Policy 40-02 to include subdelegation.

The following Legislation topics were discussed:

RxN attestation deadline extension
Workforce Data bill
Correctional facilities scope of practice for LPNs
Peer review

The issue of whether supervising technicians performing barium swallow diagnostic procedures is within the scope of practice for Advanced Practice Nurses was discussed.

Program Director Kennetha Julien was directed to obtain more information from NCSBN on what other states are doing and bring back in April.

Program Director Kennetha Julien reported ongoing calls on the topic of Anesthesiology Assistants and delegated medical function to CRNAs.

The Board reviewed the resume of Catherine Mennick, NP-C, and approved her appointment to be seated on the APRN Subcommittee.

The Board reviewed the resume of Stacy Lynn and approved her appointment to fill the Home Health Assistant position on the Nurse Aide Advisory Committee.

Rulemaking

There was no rulemaking scheduled at this meeting.

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 11:23 A.M., on Wednesday, January 25, 2012.



Vicki Erickson, PhD, NP, RN, President
Colorado State Board of Nursing